

**Block Island 350 Committee Meeting  
Town Hall, Old Town Road  
Tuesday, December 14, 2010  
1:00 p.m.**

**Present:** Committee Members Co-Chair Fran Migliaccio, Co-Chair Connie LaRue, Zena Clark and Alternate Bill Wilson. Also present, for the recording of minutes was Millie McGinnes.

**Call to Order**

Ms. Migliaccio called the meeting to order a 1:22 p.m.

**Approve Minutes of November 30, 2010**

Ms. LaRue made a motion to approve the minutes of November 30, 2010. Mr. Wilson seconded the motion and it carried.

4 Ayes (Migliaccio, LaRue, Wilson, Clark)

0 Nays

**Treasurer's Report**

There was no Treasurer's report given.

**Old Business**

Car decals (Connie)

Ms. LaRue presented a proof of the car decal. She stated that she would be purchasing them.

Colonial music performances: contract pending (Fran)

Ms. Migliaccio stated that the contract for the colonial music performance by the Hildebrand's is pending. She is waiting for the return of the contract.

Firm event dates, details to be assigned :

Presentations: Gerald Carbone, June 23; Don Rittner, July 28; Johan Varekamp and Ellen Thomas, August 25; Robert Thorson, September 8

Ms. Migliaccio stated that she wanted to assign one committee member to each presentation to ensure all the logistics are handled.

Wakefield Band, July 30 (rain date 31<sup>st</sup>)

Ms. Migliaccio stated that the Wakefield Band is set to perform on July 30<sup>th</sup>.

Legality: sponsor RI Statewide Historic Preservation Conference, \$250 (Beth)

There was no further information at this time regarding this topic.

Monument to Manisseans, update (Pam)

There was no update regarding the Manissean monument.

Ancient Mariners: update on price, date, venue (Fran, Connie)

Ms. Migliaccio reported that the Ancient Mariners were very interested in performing, therefore lowered their price to \$1,500. Edie Blane is seeking a sponsor. Possible

performance locations were discussed, including the Oar, the Narragansett, and the Nicholas Ball Park.

### **New Business**

#### Anders Vercelli/Southeast Light: pending, tentatively September (Fran)

Ms. Migliaccio stated that she has been in touch with Anders Vercelli in hopes he might perform at the Southeast Lighthouse in September. She also asked if he would be willing to compose a piece in honor of the 350<sup>th</sup>. She noted that he has not confirmed either commitment.

#### Shipwreck Party, tentatively August 27 (changed) (Fran)

Ms. Migliaccio reported that she was hoping to have the singing group Carol and Audrey perform at the Shipwreck Party on an undetermined Saturday in August. Carol and Audrey were asking \$1,000, plus ferry transportation for their SUV and housing for 5. Ms. Migliaccio is looking for a sponsor.

#### Island Anniversary Fair, September, pending (Fran)

Ms. Migliaccio reported that she anticipated an Anniversary Fair in concert with the Early Learning Center's Motoring Event on September 24<sup>th</sup>. Ms. LaRue will attend the next Early Learning Center meeting to work out the details. Ms. Clark noted that the weekend is also the Taste of Block Island and beefing up events that weekend would be great for all programs.

### **Any other business to come before this assembly**

Ms. Migliaccio stated that Henry Peterson had suggested the following:

- A family oriented Sandcastle Contest with prizes. She noted that she needed a volunteer in charge of the event. Dates were discussed, including the second week of July or August 12<sup>th</sup> or 13<sup>th</sup>.
- A street performing juggling clown to perform Memorial Day Weekend. Ms. Clark suggested that the clown work the Arts and Crafts Guild fair at the Historical Society and BIVFA fair at the Harbor Baptist Church. Esta's Park was also suggested as a performance area. Ms. Clark noted that it was important to associate him with the 350<sup>th</sup> anniversary.

The annual meeting schedule was set as follows:

Wednesday, January 26, 2011	Wednesday, April 27, 2011
Wednesday, February 23, 2011 (4:00 p.m.)	Wednesday, May 25, 2011
Wednesday, March 23, 2011	*Wednesday, September 21, 2011

\* The Committee will meet on the third Wednesday in September due to Rosh Hashanah. The Committee will not meet in June, July and August and intends to complete their work at their September meeting.

Ms. Clark made a motion to approve the annual meeting schedule as discussed. Mr. Wilson seconded the motion and it carried.

4 Ayes (Migliaccio, LaRue, Wilson, Clark)	0 Nays
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**Next meeting:**

The next meeting date was set for Wednesday, January 26, 2011 at 1:00 p.m. at Town Hall.

**Adjourn**

Ms. LaRue made a motion to adjourn at 1:55 p.m. Mr. Wilson seconded the motion and it carried unanimously.

Respectfully Submitted,  
Millie McGinnes  
Deputy Town Clerk

Approved: February 4, 2011